



Sewer/Water Commission MEETING MINUTES

August 10, 2016

COMMISSION MEMBERS PRESENT: D. Taivalkoski, G. Feest

COMMISSION MEMBERS ABSENT: R. Pucely

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer, A. MacDowell

1. Call to Order

The meeting was called to order at 8 a.m. by D. Taivalkoski.

2. Public Comment – None

3. Approval of the July 13, 2016 Meeting Minutes

The Commission will carry over until next meeting.

4. Monthly Expenditures Approval – July 2016

G. Feest motioned to approve the July 2016 vouchers, D. Taivalkoski seconded in the amount of \$71,672.02. Motion carried 2-0.

5. Projects

6) Sewer Service Agreement

- **Cost of Service Study– Roosevelt Kinzie Interceptor -City of Racine** – T. Beyer reported that there was a joint meeting with the Village Board regarding the Cost Of Service Study and the next step is to present to the Wastewater Commission in August.
- **Lakeside Meter** - T. Beyer updated that the meeting is scheduled for tomorrow at the City Annex and will express concerns with the City. Any action items will be brought back to the Commission.

334) Meter Area 12 Sewer Main Lining Project

- **CRS Proposal – R A Smith National** - T. Beyer presented a proposal for Construction Related Services from R A Smith National. Staff is very aggressive with the main lining due to the Moratorium and would like it lifted due to the potential development in the area.
G. Feest motioned, D. Taivalkoski seconded to approve the CRS proposal from R A Smith National in the amount of \$30,000. Motion carried 2-0.

427) CTH V Sewer & Water Project –

- **Caledonia Transmission Rate Agreement** – T. Beyer presented a draft agreement for a Caledonia Transmission Rate Agreement mirrored after the agreement in place with the City of Racine. Staff to meet with Caledonia as next steps.



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G. Feest motioned, D. Taivalkoski seconded to authorize staff to move forward with appropriate legal counsel review to create a draft agreement to present to Caledonia. Motion carried 2-0.

436) 4510-4522 County Line Road Sewer Extension – T. Beyer spoke with Mark Madsen at Nielsen, Madsen and Barber and have will get a bid package together for September.

- 6. 2017 Budget** – T. Beyer reported that the Mount Pleasant Finance Director started last week and will start to have discussions regarding the 2017 Budget. Staff could schedule a special meeting for the Commission to meet.
- 7. Commissioner & Staff Reports** – T. Beyer updated that the CMOM has been submitted. 2201 Mead Street is requesting a credit on their sewer account due to the City inadvertently shutting off water to the commercial property for the last year. The policy is until the sewer is capped we do continue to bill for the sewer usage. Will add as an agenda item for next meeting.
- 8. Adjourn** – The Sewer/Water Commission was adjourned at 8:45 a.m.